

Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, January 8, 2019 – 4:30 p.m.

Please Note Time Change

1. **Call to Order.**
 - 1.1. **Convene in Executive Session pursuant to 1 M.R.S.A. §405 (6) (A) to discuss personnel matters re: Town Manager Contract Negotiations, Union Negotiations and Police Personnel**
 - 1.2. **Convene in Regular Session for Workshop Meeting – TIF Discussion with Town Planners (5:30 p.m.)**
 2. **Recess Until 6:00 p.m. if needed.**
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1. **Reconvene as necessary.**
2. **Pledge of Allegiance.**
3. **Public Hearings - None.**
4. **Adjustments to the Agenda.**
5. **Citizen Comments.**
6. **Select Board Comments.**
7. **Town Manager's Report.**
8. **Consent Calendar:**
 - 8.1. **Approve Meeting Minutes – December 10 & 11, 2018.**
 - 8.2. **Financial Warrants & Reports:**
 - 8.2.1. Warrants – 43, 44, 45, 46, 47, 48 & 49.
 - 8.2.2. Waldoboro HRA Operating Warrant - 3/2019.
 - 8.2.3. Waldoboro Water Department Operating Warrant - 6/2019.
 - 8.2.4. Revenue and Expense Report - December 2018.
 - 8.3. **Correspondence - None.**
 - 8.4. **Quitclaim Deed(s) /Discharge(s) - None.**

- 9. Old Business:**
 - 9.1. Review of Recreation Committee Survey**
 - 9.2. Discussion of Moratorium on Medical Marijuana Cultivation & Dispensaries**
 - 9.3. Discussion on Electric Vehicle Charging Stations**

- 10. New Business:**
 - 10.1. Spirit of America Award**
 - 10.2. Appointment of Jim Russo to Planning Board**
 - 10.3. Appointments to Comp Plan Land Use Committee**
 - 10.4. Discussion of New Town Office Hours**

- 11. Executive Session(s):**
 - 11.1. Convene in Executive Session pursuant to 1 M.R.S.A. §405 (6) (F) as Philbrook Fund Trustees to discuss applications if necessary.**

- 12. Adjourn.**